

Board of Public Works Agenda

August 10, 2005

1. APPROVAL OF THE MINUTES

June 22, 2005

2. RESOLUTIONS

- a. Resolution No. 69, 2005; for the Indiana Sports Corp
- b. Resolution No. 67, 2005; for the Ronald McDonald House of Indiana
- c. Resolution No. 68, 2005; for the Indianapolis Police Department

3. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavits for the Residential Development for the Waters Edge at Cummins Farm Section 3
- b. Completion and Compliance Affidavits for the Residential Development for Southport Green Section 2
- c. Completion and Compliance Affidavits for the Residential Development for Crooked Creek Villages West Sections 7 & 8
- d. Completion and Compliance Affidavits for the Residential Development for Harmony Section 1

4. BID AWARDS

- a. Ozone System Equipment Procurement Division A
\$6,255,460.00 Ozonia North America BE-51-002A
- b. Rejection of All Bids
\$0.00 BL-10-063
- c. Bulk Transport/Tank Wagon Fuel Delivery Services
\$4,000,000.00 Crystal Flash ITB5971

5. CHANGE ORDERS

- a. C/O No. 1; Resurfacing with Related Items in Center Township
\$7,533.68 Grady Brothers, Inc RS-04-053
- b. C/O No. 1; Resurfacing in Center Township
\$5,071.00 CC&T Construction RS-05-006

6. PROFESSIONAL SERVICE AGREEMENTS

- a. 29th, 30th and 34th Streets Traffic Signal Systems in Center Township
\$111,773.00 A&F Engineering Co. LLC TS-25-003
- b. Laboratory and Field Testing of Construction Materials
\$60,000.00 CTL Engineering, Inc ENG-05-013

7. PROFESSIONAL SERVICE AMENDMENT

- 52nd and Buttonwood Barrett Law Sanitary Sewer Installation, Amendment No. 1
\$3,141.80 Triad and Associates, Inc BL-10-063

8. BARRETT LAW

- a. Request Final Hearing for the Kelly/Lynhurst Barrett Law Sanitary Sewer Project
- b. Appeals for Eight Properties
- c. Appeals for Three Properties